PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, September 6, 2013
Library Campus Vista Room
1:00 – 3:00 pm

Guests: Mark Koan, Dean of IT & Angela Genna, Director of Business Services

I. General
   A. Meeting called to order by Salina at Call to order 2:03 pm.
   B. Roll call
      Senators Present: K. Cross, R. Ozz, G. Eroe, A. Villarreal, J. Wilburn, M. Rosati, J. Neuenfeldt, A. Marti-Subirana, D. Dodt, S. Geddis, M. Wilson. V. Cornell, S. Bednarek, J. Schampel
      Guests: Susan Perkins, Kurt Chambers, Kory Ambrosich, Ann Roselle, Deb Kappes
   C. A motion was made to approve the agenda (Scott) and seconded (Robin). Adjustments made to agenda by Salina. Motion approved as amended.
   D. Approval of minutes – no meeting minutes available to approve at this meeting. Tabled until October 4th meeting.

II. Business
   A. All Faculty Meeting

      A motion was made (Robin) and seconded (Kate) to approve spending up to $500 on the all faculty meeting for food, beverage and accommodations. Motion passed.

   B. Incentives for members attending all faculty meeting

      A motion was made (Anna) and seconded (Robin) to approve spending up to $1000 on incentives for the all faculty meeting. Motion passed.

   C. Survey Monkey expenditure

      A motion was made (Scott) and seconded (Robin) to approve spending up to $300 on a Monkey Survey subscription for Faculty Senate use. Motion passed.

   D. Meet & Confer priorities

      A motion was made (Scott) and seconded (Michael) to approve the top 3 priorities set by the Senate to pass forward to FEC for consideration in this year's Meet & Confer process.

      1. Fixing Salary Inversion
      2. Providing regular salary steps
      3. Equalizing faculty loading for lab hours with that of lecture

      Motion passed.

E. PCLC Workforce representative

A motion was made (Anna) and seconded (Michael) to approve Tillie Chavez as the Workforce Development representative on PCLC for another 3-year term. Motion passed with 3 nays, 9 ayes, and no abstentions.

F. Affiliate Membership

A motion was made (Robin) and seconded (Scott) to approve Jim Neuenfeldt as the Affiliate Member to Senate for the '13-14 Academic Year. Motion passed.

G. Secretary
A motion was made (Scott) and seconded (Robin) to approve Dennis Dodt as secretary. Motion passed.

III. Zone Reports

Zone 1: No report

Zone 2: Bookstore issues have been resolved timely and effectively. Noticed some practices that likely need some faculty input. Suggestion made for an ad hoc committee to meet with the manager, Colleen. Geof, Scott & Salina agreed to do this.

Zone 3: No report

Zone 4: Still reports some concern with the Testing Center. Would like to remind all that this is a service for students and needs to be about students, not revenue making.

IV. Officer and Committee Reports
A. President's Report

FEC – Constitution & Bylaws passed. RFP ratified. Will be voted on at the next GB meeting which is Sept 24th. Training on the new RFP will be available soon. VCHR is arranging this. Membership rebates passed for new faculty who join the association. It is a $50 rebate for new faculty only. Meet & Confer: all senates will forward their top 3 priorities to Frank as co-chair and will prioritize all 10 colleges on 9/10 at FEC meeting.

Joint Retreat/PCLC – Joint retreat held first week of accountability. PCLC has started meeting, nothing new to report yet.

Vacant Lines – There is uncertainty of when PC will fill the 9 vacant FTEs from recent retirements. Over the summer District allocated 4 new lines to PC to work towards 60:40. This is a total of 13 vacant FTEs that will not be filled at until fall 2014. Questions arose about what is being done with the large amount of vacancy savings. There are currently 24 OYOs that are being funded. Concern voiced over need to see Administration's commitment to advancing PC to 60:40.

Summer contracts – Summer contracts for faculty were denied. Faculty were paid for hiring committees and department chairs were paid. The problem stemmed from being denied late in the summer, after you had already performed the work. If you were denied a contract, you are encouraged to contact the FA and report the work you completed to keep your program afloat.

B. Officers Reports

Treasurer – report on current membership. Lists were divided amongst Zone reps. All zone representatives are encouraged to speak with non-members to seek participation and enrollment. There will be a $10 rebate for any member that pays in full by Oct 8th.

C. Senate Standing Committees

No Reports.

V. Information

A. Maricopa Priorities – Teams shared with the Senate. Faculty are well represented on each of the task forces & steering teams. VC Thompson spoke with PC at a forum last Wednesday and was well attended by faculty. Orientation followed for team members. First step is identifying all programs. Will go by prefix for instructional and yet to be decided for support services. Additional training for Chairs and PD will likely be out in October or November.

B. 60/40 ratio – Salina & John committed to this.

C. Center for Teaching & Learning – Please note the new name. Will be moving on Sept 12th and will likely have an open house September 20th from 11-1pm.

D. Testing Center Update – new proctor station in large room. Synchroneyes installed and in use. No new proctors hired (budget). Proctor in room at all times when a student is testing. Procedure for scheduling make-up exams has changed, must make appt. now.

E. FPG - $3900 available for each faculty member this year. Encouraged to use! Ann Roselle still our representative for travel and fees, please utilize her assistance.

VI. Adjournment

Reminder: All Faculty Meeting, September 13, 2013 at Macayo's on Central!

Next Faculty Senate Meeting
Friday, October 4, 2013
1:00 – 3:00 pm
Campus Vista Room